



**STATE OF TEXAS**

**COUNTY OF DALLAS**

**CITY OF DALLAS**

I, **ROSA A. RIOS**, Assistant City Secretary, of the City of Dallas, Texas, do hereby certify that the attached is a true and correct copy of a portion of:

**File No. 05-0640**

WITNESS MY HAND AND THE SEAL OF THE CITY OF DALLAS, TEXAS,  
this the **15th** day of **December, 2008**.

A handwritten signature in blue ink, appearing to read 'Rosa A. Rios'.

**ROSA A. RIOS  
ASSISTANT CITY SECRETARY  
CITY OF DALLAS, TEXAS**

TM

**GOVERNMENT  
EXHIBIT  
3225  
3:07-CR-0289-M**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 23, 2005

05-0640

VOTING AGENDA MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR LAURA MILLER, PRESIDING

PRESENT: [15] Miller, Loza, Hill, Garcia, Oakley, Thornton Reese, Salazar,  
Chaney, Fantroy, Griffith, Blaydes, Finkelman, Greyson,  
Rasansky, Lill

ABSENT: [0]

The meeting was called to order at 9:19 a.m.

The city secretary announced that a quorum of the city council was present.

Mayor Miller asked all members of the city council and the audience to stand for a moment of silence.

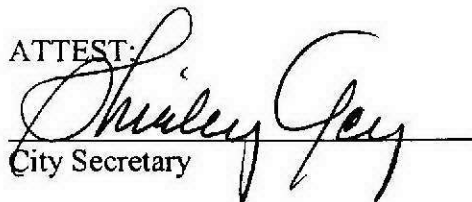
The city council and the audience led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 5:41 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

3/4/2005 9:32 AM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS





**STATE OF TEXAS**

**COUNTY OF DALLAS**

**CITY OF DALLAS**

I, **ROSA A. RIOS**, City Secretary, of the City of Dallas, Texas, do hereby certify that the attached is a true and correct copy of :

**FILE NO. 05-0643**

filed in my office as official records of the City of Dallas, and that I have custody and control of said records.

WITNESS MY HAND AND THE SEAL OF THE CITY OF DALLAS, TEXAS, this the 15<sup>th</sup> day of **December, 2008**.

A handwritten signature in blue ink, reading 'Rosa A. Rios', written over a horizontal line.

**ROSA A. RIOS**  
**ASSISTANT CITY SECRETARY**  
**CITY OF DALLAS, TEXAS**

TM

# OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2005

05-0643

## CONSENT AGENDA

The consent agenda, consisting of agenda items 2-54 and addendum addition consent agenda items 1-8, were presented for consideration.

The city secretary announced that Councilmember Greyson had deferred consideration of consent agenda item 47 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Greyson requested that consent agenda item 8 be considered as an individual item. Mayor Miller stated that consent agenda item 8 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Grayson's request.

Councilmember Rasansky requested that consent agenda items 13, 25, 38 and 41 and addendum addition items 6 and 8 be considered as individual items. Mayor Miller stated that consent agenda items 13, 25, 38 and 41 and addendum addition items 6 and 8 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Mayor Miller requested that consent agenda items 46 and 50 be considered as individual items. Mayor Miller stated that consent agenda items 46 and 50 would be considered individual items later in the meeting, there being no objection voiced to her request.

Councilmember Oakley moved to approve all items on the consent agenda with the exception of consent agenda item 47 which was deferred, consent agenda items 8, 13, 25, 38, 41, 46 and 50 and addendum addition items 6 and 8 which would be considered later in the meeting.

Motion seconded by Councilmember Garcia and unanimously adopted.

3/4/2005 10:16 AM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS